

KENTUCKY BOARD OF SOCIAL WORK
MINUTES Special Meeting
November 11, 2014

A special meeting of the Kentucky Board of Social Work was held on Tuesday, November 11, 2014 at the board office located at 44 Fountain Place, Frankfort KY 40601 and began at 9:30 a.m.

MEMBERS PRESENT

Sharon Sanders, LCSW
Jay Davidson, LCSW
Janice James, LCSW
Bill Adcock, LCSW
Sally Rhodes
Dr. Jay Miller
Hilma Prather

Sharon Sanders, Board Chair, called to order the special meeting of the board at 9:41 a.m.

A motion was made by Mr. Bill Adcock to go into executive session pursuant to 61.810 (1) (f) at 9:53 a.m. to discuss candidates for the position of Executive Director for the board of social work. Seconded by Ms. Hilma Prather, motion carried.

A motion was made by Ms. Hilma Prather to exit executive session at 10:15 a.m. Seconded by Ms. Sally Rhoads, motion carried.

A motion was made by Mr. Jay Davidson to offer the position of the Executive Director's position to Ms. Florence Huffman at a starting salary of \$67, 000. Ms. Hazlette, the current Executive Director is retiring on Nov. 30, 2014. The motion was seconded by Ms. Sally Rhoads. The motion carried.

A motion was made by Mr. Bill Adcock to approve the minutes of the special meeting of October 28 and November 7, 2014. Seconded by Ms. Hilma Prather, motion carried.

TRAVEL AND PER DIEM

A motion was made by Ms. Hilma Prather to approve travel and per diem for the members attending meetings on October 28, November 7 and today's meeting of November 11, 2014. Seconded by Mr. Bill Adcock, motion carried.

ADJOURNMENT

Being no further business to come before the Board a motion was made by Mr. Bill Adcock to adjourn. Seconded by Ms. Janice James, motion carried. The meeting adjourned at 11:17 p.m.

Approved

Sharon Sanders LCSW

Chair